



Energy Improvement District
Hank Ashforth – Chairman
Robert Hartt
Michael Pollard
Polly Rauh
Joel Selden

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for May 20, 2014 Meeting

ATTENDEES:

EID Members

Hank Ashforth - Chairman
Bob Hartt
Joel Selden

Absent – Michael Pollard
Polly Rauh

Economic Development Staff

Robin Stein
Kathy Ruther

Guests:

Lou Casolo, Nancy Pipicelli – City of Stamford Engineering
Chris Lotspeich – Celtic Energy (via phone)
Brad Shaw, Justin Bevis, Richard Kazarian (NU) – CL&P
Joe McGee – Business Council of Fairfield County
Megan Saunders – 2030 District, CT Fund for the Environment

Meeting came to order at 8:40am and was presided over by Chairman Hank Ashforth.

Issues Discussed:

1. **Celtic Energy Report** – Chris Lotspeich – Attachment A
Chris Lotspeich joined the group by phone and reviewed the handout he provided in advance. The draft RFP and attachments are under review by the City. It was noted that the list of buildings includes schools that were picked by Celtic Energy with input from Polly Rauh, but the list can be changed. Clinton Manor and Post House will be included the ESCO, but in a limited way and will not have an energy audit performed. The RFP process schedule was reviewed and logistics were discussed, with emphasis on giving all bidders equal access to the resources and contacts in the various buildings.
2. **CL&P Discussion** – Brad Shaw – Attachment B
Brad presented the group with a handout and walked through the current status of various projects in and around Stamford. He described the goal of reaching N-2, meaning CL&P can lose 2 pieces of equipment without degradation of service (i.e. 2 feeders, 2 transformers, etc.). Glenbrook substation is currently underway.
3. **CL&P Discussion** – Justin Bevis and Rich Kazarian – Attachment C
Justin presented a handout with an overview of previous savings and ideas for an overarching MOU for energy conservation projects. He discussed incentives for improvements and new construction, and the possibility for savings to roll into a Green Fund. He stressed they want to make it easier for the City to come to CL&P for conservation projects, and can assist with Stamford's strategic energy plan and weave incentive programs into all the City's projects.
4. Hank and Robin met with Randy Salvatore to discuss his future building(s) next door to Stamford Government Center, they discussed opportunities for cooperation on energy.
5. There will be a Community Forum for residents at the Harry Bennett branch of the library on May 28th, the group was generally unaware of the forum. See Attachment D.

6. Previous minutes were found to have errors, will be corrected for review next meeting.

Meeting Schedule

Scheduling conflicts have arisen for some members. Next meeting will be changed, new date TBD.

Meeting adjourned at 10:10 a.m.

Respectfully submitted:
Kathy Ruther